WEAKLEY COUNTY, TENNESSEE

RULES COMMITTEE

June 4, 2009; 4:30 P.M.

Members Present: Commissioners Tommy Jones, Eric Owen, Mac Buckley, James H. Westbrook, Jr., Sam Sinclair, and Earl Wright.

Members Absent: Commissioners Dick Phebus, Roger Stewart and John Salmon.

The Rules Committee met on Monday, June 4, 2009 at 4:30 p.m. at the Weakley County Courthouse in the county commission courtroom. Others present included Houston Patrick-County Mayor, Commissioner Vincent, Pat Scarbrough-County Clerk and Aneta McDaniel of the Clerk's office.

Chairman Westbrook called the Rules Committee meeting to order.

OLD BUSINESS:

Commissioner Owen made the motion to approve the May 18, 2009 Rules Committee minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Resolution #2009-40

The purpose of the resolution is to legally challenge the annexation of certain county property by the City of Martin. Commissioner Owen made the motion to place the resolution on the floor for discussion and with a second by Commissioner Jones the motion passed. Commissioner Wright stated that he would like to hear the City of Martin's side as to why financial help was not provided to WCMES with the installation of the sewer lines. Discussion continued. Commissioner Sinclair stated that the annexation appeared as a land grab annexation and he did not agree with that. Discussion continued. The vote was cast with Commissioner Wright opposing and all others casting an affirmative vote. The resolution was approved.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Jones the meeting adjourned at 4:48 p.m.

	Respectfully Submitted,
	Shawn Francisco, Recording Secretary Rules Committee
Approved:	
James H. Westbrook, Jr., Chairman Rules Committee	
Date:	